

SCHOOL BUILDING COMMITTEE

MEETING MINUTES

OCTOBER 17, 2012

- 1.) Co-Chairman Deveau called the meeting to order at 6:00 PM in the Uxbridge High School Media Room located at 300 Quaker Highway.

<u>Members</u>	<u>Position</u>	<u>Present</u>	<u>Absent</u>
Dan Deveau	Co-Chairman	X	
Mike Legendre		X	
John Higgins	Co-Chairman		X
Eugene O'Rourke		X	
Jeff Stewart	Secretary		X
Don Sawyer	Vice Chairman	X	
Kevin Kuros		X	
Jane Keegan		X	
Bruce Desilets		X	
Ed Maharay			X
Dennis Ryan		X	
<u>Non-Voting</u>			
Sean Hendricks	Town Manager		X
Kevin Carney	Superintendent		X
Tara Bennett	UHS Principal		X
Jeff Luxenberg	Joslin Lesser		X
David Krawitz	Joslin Lesser	X	
Bill McNally	Joslin Lesser		X
Gene Raymond	Raymond Design		X
Jeff Yost	Raymond Design		X
Leslie Fanger	BSC Group		X
Tony Miliote	Shawmut		X
Luke Grady	Shawmut		X
Tim Hurdlebrink	Shawmut		X
Peter L'Hommedieu	Shawmut		X
Josiah Herbert	Shawmut	X	

- 2.) Pledge of Allegiance

3.) Approval of Meeting Minutes:

MSDV by SBC Member Kuros, seconded by SBC Member O'Rourke, to accept and approve the 9/19/12 Meeting Minutes. The **VOTE** was **UNANIMOUS**. (copy attached to these minutes).

4.) Approval of Outstanding Invoices:

MSDV by SBC Vice-Chairman Sawyer, seconded by SBC Member Desilets, that the Committee approve UTS of Massachusetts Invoice #49408 totaling \$200.00 as per the terms of the contract. The **VOTE** was **UNANIMOUS** (copy attached to these minutes).

MSDV by SBC Vice-Chairman Sawyer, seconded by SBC Member Desilets, that the Committee approve Joslin, Lesser & Associates Invoice #36 totaling \$44,000.00 as per the terms of the contract. The **VOTE** was **UNANIMOUS** (copy attached to these minutes).

MSDV by SBC Vice-Chairman Sawyer, seconded by Member Desilets, that the Committee approve Shawmut Design & Construction Application #19 totaling \$472,520.10 per terms of the contract. The **VOTE** was **UNANIMOUS**. (copy attached to these minutes).

MSDV by SBC Vice-Chairman Sawyer seconded by SBC Member Desilets, that the Committee approve Ockers Company Invoices #101101 totaling \$131,898.00 and #110172 totaling \$435.00 for technology equipment. The **VOTE** was Desilets (copy attached to these minutes).

MSDV by SBC Vice-Chairman Sawyer seconded by SBC Member Desilets, that the Committee approve Carousel Industries of North America, Inc. Invoice #1128710 totaling \$31,588.36 for technology equipment. The **VOTE** was **UNANIMOUS** (copy attached to these minutes).

MSDV by SBC Vice-Chairman Sawyer seconded by SBC Member Desilets, that the Committee approve FF&E Warrant #02 with associated invoices totaling \$489,694.20 for Furniture, Fixtures, and Equipment. The **VOTE** was **UNANIMOUS** (copy attached to these minutes).

MSDV by SBC Vice-Chairman Sawyer seconded by SBC Member Desilets, that the Committee approve Wenger Corporation Invoice #633548 totaling \$40,637.00 for FF&E contingent upon receipt of building damages reimbursement. The **VOTE** was **UNANIMOUS** (copy attached to these minutes).

- 5.) **Review List of Remaining Items Not in Project Budget:** As requested by SBC Member Maharay, David Krawitz, Joslin Lesser reviewed the list of items not completed in the project that the Town could complete at a future date. This list was provided to the Capital Planning Committee for items to be included on the Town's Capital Projects List. (copy attached to these minutes)
- 6.) **Construction Progress Update:** Josiah Herbert, Shawmut Design & Construction, provided the Committee with an update on the construction project and fields project.
- 7.) **Old / New Business:** NONE
- 8.) **Next Meeting November 14, 2012 at the new Uxbridge High School facility.**
- 9.) With no additional business, **MSDV** by SBC Member Keegan, seconded by SBC Member O'Rourke, "to adjourn meeting" at 6:33 PM. The **VOTE** was **UNANIMOUS**.

Note: Meeting was recorded for local cable access.

MSDV: Moved, Seconded, Discussed & Voted

*Respectfully Submitted,
Donald R. Sawyer, Vice Chairman*

MEETING MINUTES

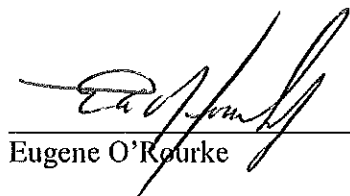
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SCHOOL BUILDING COMMITTEE:

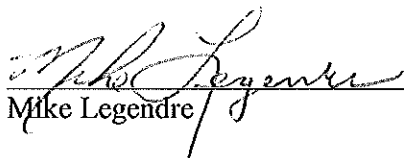
John Higgins – Co-Chairman




Dan Deveau – Co-Chairman


Eugene O'Rourke

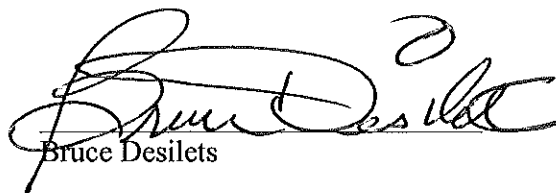

Don Sawyer - Vice Chairman

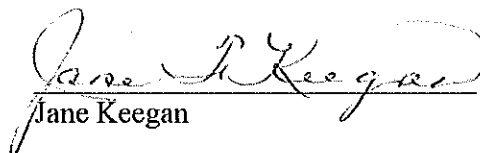

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